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                   IN THE UNITED STATES DISTRICT COURT
                   SOUTHERN DISTRICT OF WEST VIRGINIA
 2
                              AT CHARLESTON
 3
     UNITED STATES OF AMERICA,
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                                      CRIMINAL NO. 2:05-00155
        V.
 6
    PATRICIA BURTON,
                                   : JULY 22, 2010
 7
              Defendant.
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                        TRANSCRIPT OF PROCEEDINGS
             BEFORE THE HONORABLE JOHN T. COPENHAVER, JR.
                      UNITED STATES DISTRICT JUDGE
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    APPEARANCES:
13
    FOR THE UNITED STATES: AUSA R. GREGORY McVEY
                               AUSA PHILIP WRIGHT
                               U.S. Attorney's Office
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15
                               Charleston, WV 25336
    FOR THE DEFENDANT:
                              TROY N. GIATRAS
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                               118 Capitol Street, Ste 400
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                               Charleston, WV 25301
                              LEE CUEVA
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24
     These proceedings were reported with use of a stenographic
    machine and transcribed with use of computer-aided
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    transcription.
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1 PROCEEDINGS 1:34 p.m. 2 THE CLERK: The case before the court is the *United* 3 States of America versus Patricia Burton, Criminal Number 4 2:05-00155. Would counsel note their appearance for the record, 5 please. 6 MR. McVEY: Greg McVey and Phil Wright on behalf of the 7 United States. 8 MR. GIATRAS: Troy Giatras on behalf of Patricia Burton 9 who is also present in the courtroom. 10 THE CLERK: Would the defendant please stand and raise 11 your right hand. 12 (The defendant was sworn.) 13 THE COURT: This hearing is a continuation of the 14 sentencing hearing held some four years ago. At that time, a 15 number of matters were taken into account and the court made 16 rulings on them following findings, and it seemed to me that the 17 court may have dealt with the objections of the defendant to the 18 report, but I am not certain of that by any means, and would ask 19 whether or not, Mr. Giatras, there are any other objections to 20 the probation department's presentence report in this case. 21 MR. GIATRAS: No, Your Honor. 22 THE COURT: Does the government have any? 23 MR. McVEY: No, Your Honor. 24 THE COURT: One of the things that the court does wish 2.5 to do is to revisit its ruling regarding the obstruction of

justice component, and then, after having done so, make the calculations that the court believes are appropriate in the matter, notwithstanding the calculations that were made in that respect at the hearing in 2006.

In that respect, with regard to count one, the court having found that the cross-reference by the United States Sentencing Guideline Section 2D1.1(d)(1) to United States Sentencing Guidelines Section 2A1.1 applies, the base offense level on count one is deemed to be 43; it being further noted that obstruction of justice consisting of what is count two was deemed inappropriate on count one inasmuch as the defendant stands convicted of that very same offense that is said to constitute the obstruction of justice as to count one. Hence, the adjusted offense level for count one is 43.

Just one moment, please.

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With respect to count two, the court finds that for an offense under Title 18, United States Code, Section 924(j)(1), the guidelines direct application of United States Sentencing Guideline Section 2A1.1, resulting in a base offense level of 43. When two points are added for obstruction of justice having to do with that which comprised the court's findings of destruction of evidence at the prior hearing, and coupling that with the further supporting factor that has later been found in testimony of the defendant that she assisted in carrying the body to the grave, the court concludes that the adjusted offense

level becomes that of 45.

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Pursuant to United States Sentencing Guideline Section 3D1.4, two levels are added inasmuch as one unit is applied to what is said to be the group with the highest offense level and an additional unit is added for each group that is equally serious or, as here, from one to four levels less serious. As a consequence, two units result in a two-level increase, bringing the adjusted offense level of 47.

Taking into account a three-level decrease for acceptance of responsibility, the total offense level is 44, which is, of course, under the guidelines, capped at 43, and when coupled with a criminal history category of I results in a guideline range of life.

The court also notes that with respect to count two, there is a statutory mandatory minimum of ten years, and that count two is to run consecutively to the sentence imposed on count one.

Let me ask whether or not the parties have any objection to the court's calculations as just stated.

MR. McVEY: May I have a moment, Your Honor? (Pause.)

MR. McVEY: Your Honor, we have no objection to those calculations, and I'm not so sure that the court mentioned the twenty year cap with regard -- the statutory cap with regard to count one.

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THE COURT: That's understood.
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              MR. McVEY: With that, we have no objection.
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              THE COURT: Thank you.
              MR. GIATRAS: No objection, Your Honor.
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              THE COURT:
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                         Thank you.
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         Is there anything remaining prior to hearing counsel and the
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     defendant at the bench, other than the motion for substantial
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     assistance that has been filed by the government?
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              MR. McVEY: No, Your Honor.
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              MR. GIATRAS: No, Your Honor.
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              THE COURT: And I would ask, Mr. McVey, if you could
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     elaborate on that motion at this time. I believe the motion is
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     restricted in one respect, and that is, that there is to be no
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     penetration of the mandatory minimum.
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                          That's correct.
              MR. McVEY:
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              THE COURT: And beyond that, if you would inform the
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     court further with regard to both the basis for the motion and
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     acquaint the court as best you know of what risk or hazard was
     involved in rendering the assistance.
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              MR. McVEY: Yes, Your Honor.
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         I'll just go through the five particular factors.
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         The first one with regard to the significance and usefulness
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     of the defendant's assistance, this defendant was the first to
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     come forward with at least the closest true story of what
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    happened to Carla Collins. She was the only direct link to
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defendant Lecco and the murder of Collins itself, and then other witnesses and circumstances provided corroboration of her story. Simply put, but for this defendant, at least in terms of the way the investigation went, defendant Lecco and defendant Friend would have never been charged and then later convicted without the help of this defendant.

Additionally, Friend would have, as we view it, never pled guilty had not Ms. Burton testified at the first trial.

Ms. Burton did not testify at the second trial obviously. The United States made a decision not to call her once defendant Friend testified, but, again, we would not have had defendant Friend's testimony without cooperation from Ms. Burton.

As to the truthfulness, completeness, and reliability of the information she provided, at first this defendant was not truthful with law enforcement about different aspects of her involvement in the murder. She initially stated one time she had hit Carla Collins in the head with a rock and later stated that she had not hit her in the head with a rock. And, of course, one of the causes of death of Carla Collins was a fractured skull. She still maintains to this day she did not do that. There were other details about the murder itself that were inconsistent. However, once this defendant pled guilty and began cooperating, it's the United States assessment that she did the best she could to cooperate. She did the best she could to provide accurate details of her involvement and the

involvement of other people in the case.

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The court is aware through testimony and particularly cross-examination of Ms. Burton, that she does suffer some mental impairment, and that mental impairment affects her memory, affects her ability to relate details. So our assessment is that she did her best to be truthful and was of significant help in that regard.

In terms of the nature and extent of her assistance, obviously she testified against defendant Lecco and Friend at the first trial. She was subject to lengthy cross-examination regarding her psychiatric or psychological and mental impairment, her intelligence, her drug problems, and underwent that cross-examination in assisting the United States.

With regard to any injuries suffered or risk of injury, she was initially frightened to tell the truth to the agents as the case was being investigated. She relates that she was concerned about repercussions from Valeri Friend initially. The court may recall that when this defendant testified at the first trial, she was very hesitant, particularly during the first part of her direct examination. She related to us later in trial prep for the second trial that she was very nervous because defendant Lecco was in the room, that she felt intimidated and frightened by him.

Beyond those feelings, we're not aware of any particular threats that have been made to her, but she did undergo that

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fear both of Friend and of Lecco.
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Then with regard to the timeliness of her assistance, as I stated, she did not initially tell the truth to the investigating agents. However, she was the first person to begin cooperating, and, once charged, became a significant witness against both Friend and Lecco.

So based upon those factors, the United States does move or filed this motion for substantial assistance on her behalf.

THE COURT: Thank you.

And I believe that perhaps you've covered the risk factor as well?

MR. McVEY: Yes, Your Honor.

THE COURT: Thank you.

Mr. Giatras, do you have anything to add?

MR. GIATRAS: Nothing to add with respect to what has occurred in that part of the case, Your Honor, but I do want to indicate also that for the last almost five years, Mrs. Burton has been either at the South Central Regional Jail or one of the regional facilities, and most recently has been in a pod with Valeri Friend and has maintained a distant relationship of making sure not to get close by with her at all under those circumstances or any circumstances, and has never had a problem out there during the five years at any of the facilities that she has been at thankfully, and she has maintained, learned to live like that and maintain herself in a very segregated manner.

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So we do bring that to your attention also.
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THE COURT: And anything further on the motion for substantial assistance?

MR. GIATRAS: No, Your Honor.

THE COURT: Thank you.

Let me ask also as to whether or not the government has inquired of Tina Collins in particular and anyone else who is a member of the family that would be deemed a victim in this matter as to whether that individual or those individuals wish to be present for the sentencing hearing today and make any statement. The court notes that at the prior hearing, Tina Collins did appear and the court received her statement and I would welcome hearing from her again, but I would simply ask the government whether a notice has been given and is there anyone present who wishes to speak.

MR. McVEY: Your Honor, notice has been given actually on several occasions, one by letter in early June and then we have had follow-up conversations with her up until I believe as late as yesterday, also with Ms. Collins' daughter and one of her sons. Her other son is currently incarcerated. All have indicated they did not wish to appear today, and Ms. Collins specifically stated she would stand on the information provided to the court at the prior hearing.

THE COURT: Very good. Is it also the case that there is no request for restitution?

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              MR. McVEY: If I may have a moment, Your Honor.
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         There were the burial expenses, Your Honor, which were
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    mentioned. I have those figures, Your Honor. There's
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     reimbursement for the West Virginia Department of Health and
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     Human Services for the victims fund there for burial expenses.
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     In addition, Ms. Collins' husband, Alfred Collins, paid 250
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     dollars for an urn to hold Carla Collins' ashes. However, both
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    Mr. and Mrs. Collins indicated they did not wish restitution for
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     the urn itself. So for any out-of-pocket expenses for them
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     would be the 250 dollars.
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              THE COURT: And so, I understand there is no request
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     for payment to anyone in the Collins' family.
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              MR. McVEY: That's correct.
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              THE COURT: But did you say that there was some
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     indication of another request that is to be dealt with?
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              MR. McVEY: Yes, the victim -- the Crime Victims Fund,
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     West Virginia Department of Health and Human Services, there was
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     an expense of 1250 dollars for burial expenses for Carla Collins
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     or funeral expenses, rather.
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              THE COURT: What is the purpose of it again?
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              MR. McVEY: Funeral.
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              THE COURT: Funeral and burial, which is it?
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              MR. McVEY: Well, she was not actually buried, she was
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     cremated, so cremation and funeral expenses.
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              THE COURT: Funeral and cremation expenses are 1250
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dollars?
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              MR. McVEY: Yes.
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              THE COURT: And that was a cost that was incurred by
     the Department of Health and Human Resources of the State of
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    West Virginia?
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              MR. McVEY: Yes, Your Honor.
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                          Is there any monetary claim than that?
              THE COURT:
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              MR. McVEY: No.
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              THE COURT: And let me ask if there is any objection
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     from the defendant that that monetary claim be imposed, the
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     court expecting that in the normal course of events, it would be
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     imposed jointly and severally with others.
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              MR. GIATRAS: No objection.
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              THE COURT: The court would expect to do so.
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         Do the parties have anything further before coming to the
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     bench for sentencing?
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              MR. McVEY: No, Your Honor.
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              THE COURT: Mr. Giatras, anything further?
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              MR. GIATRAS: No, Your Honor.
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              THE COURT: If the parties would come forward, please.
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         Mr. Giatras, do you see any reason why sentence should not
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     now be imposed in this matter?
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              MR. GIATRAS: No, Your Honor.
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              THE COURT: And do you, Ms. Burton, see any reason why
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     sentence should not now be imposed in your case?
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THE DEFENDANT: No, Your Honor.
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              THE COURT: Mr. Giatras, have you anything you'd wish
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     to say in Ms. Burton's behalf?
              MR. GIATRAS: Very briefly. Your Honor, certainly the
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     loss to the Collins' family is immeasurable and irrevocable, and
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     Patricia understands unfortunately too late those circumstances
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     and those actions. She has had significant time to reflect upon
     it. Five years under the conditions that she has lived in,
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     certainly not as mitigation for what she did, but certainly an
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     ability to be able to concentrate on what her actions have
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     caused, and caused not only to herself, which is not even
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     secondary but probably the last concern of hers, but what it has
     caused to Carla Collins' family and to her own family, along
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14
     with, she understands, the birthdays, holidays, and the special
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     events that the Collins' family is going to miss and that her
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     family will miss without -- obviously without Patricia.
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         Again, not an excuse for and certainly very little in
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    mitigation of what actually was Patricia's role in the fact that
     another life has been taken. So there's no excuse for that.
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     There is very little mitigation that can ever be offered for
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     that.
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         In this case there is, though, some mitigation, and the
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    mitigation for maybe some of the reasons why -- how it came
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     about, very slightly, with respect to her psychological
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condition beforehand, but not as an excuse for why it happened,

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but maybe why she was -- she placed herself in the circumstances that caused it to happen.

Secondly, the mitigation with respect to how she has developed afterwards and her ability to be able to at least lend some perspective for herself, how her life has to be different, how it will be different. She understands that the court will impose a lengthy sentence certainly, because any day is a lengthy sentence, but she knows that she will have even more time to reflect on it and she has to make changes.

For the last five years, she has been unfortunately incarcerated in a few regional jails, so she has not had the full ability to be able to present her level of remorse in showing that she can better herself by getting either a GED or taking some classes to show her participation as, again, not a normal citizen, but certainly as somebody who wants to be caring and productive and give back something because she did take a life and she understands that that is the ultimate thing that she took, but she has tried. And because of the fact that you move from regional jail to regional jail, it's difficult to enroll in some classes and complete them.

She does in a -- in a unique sense look forward to the sentence because it will finally put this chapter of her life behind her. It will allow her then some stability to know that she has to atone for those losses that she caused, and that she can then try to develop a sense of being able to give back to

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those probably within the jail for the life that she took and hopefully change it for the better for herself and for others that come in front of her.

She also has understood the ravages of drugs and alcohol, and what that causes, not only in the community that she lives, but the community that she lives in now. For the last five years, she is one of the longest serving persons, I guess, that has been at the South Central Regional Jail or in the regional jail system. What that has caused her to see was the massive amount of turnover and repeats that come and go, obviously in the woman's pods particularly, of individuals with drug charges and drug addiction and drug abuse. Having recognized that, that's her goal hopefully in jail to try to make whatever little change that she can for others because she was able to see that. Again, a unique perspective, but certainly one that was caused by the circumstances that she placed herself into.

For those reasons, Your Honor, and obviously everything apparent to the court who watched both trials in this matter and has extensively reviewed the record, not only of the victim's family and their circumstances, but also the codefendants and the entire case with that knowledge, we ask the court for a reasonable sentence that will allow for both punishment and for rehabilitation and for a chance for Ms. Burton to be able to reunite with her family at a decent age, with the full understanding that we know that Carla Collins cannot and her

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family will not be able to with her.
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         Thank you, Your Honor.
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              THE COURT: Thank you.
         Mr. McVey, do you or Mr. Wright have any comment on behalf
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     of the government?
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              MR. McVEY: Nothing beyond what we've already stated,
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     Your Honor.
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              THE COURT: Thank you.
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         Ms. Burton, have you anything you'd wish to say in your own
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     behalf?
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              THE DEFENDANT: Yes.
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              THE COURT: Please go ahead.
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              THE DEFENDANT: As I stand here today, I want to
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     apologize on behalf of the people's lives I have interrupted,
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    most of all to the Collins' family. There is nothing in words
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     that I can say to ease your pain and suffering. I have come to
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     realize all my mistakes and hurt I have caused from all of this.
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         I also want to apologize to you, Your Honor, and your courts
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     for all the trouble I have put them through.
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         I want to apologize to my family who I have taken so much
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     from as a mother and a grandmother and a friend. I have missed
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     so much in their lives because of my misjudgment.
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         These are things that I can never take back or regain in
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     life, but at the same time I have learned by my mistakes
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     greatly. I am still trying to cope with these problems. I live
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with the regret every day of my life. And as I know, the
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     victim's family does also.
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         So, Your Honor, I'm asking you to please show mercy on me
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     today.
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                          Thank you, Ms. Burton.
              THE COURT:
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        Ms. Burton, the offense in which you engaged is one that you
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     had several opportunities to stop. Certainly you had several
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     opportunities to stop your own involvement. Your role begins
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     with your employment with Mr. Lecco, involved as it was in the
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     drug trade, and continued with his request of you to seek out
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     Carla Collins, and that in doing so, that you first engaged
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    Valeri Friend to take care of Carla. You contacted Valeri
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    Friend and engaged her to do just that.
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              THE DEFENDANT: Yes, Your Honor.
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              THE COURT: In addition, Mr. Lecco supplied you with
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     the weapon or weapons --
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              THE DEFENDANT: Yes, Your Honor.
              THE COURT: -- that were used, at least one of which
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    was a loaded firearm which you also made available --
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              THE DEFENDANT: Yes.
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              THE COURT: -- to Valeri Friend. And then the two of
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     you and another set about to lure Carla Collins to a spot,
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     through the use of drugs on several occasions in the same
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     evening, where the deed could be carried out.
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        At the scene, only you and Valeri were in the trailer with
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Carla Collins.
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THE DEFENDANT: Yes.

THE COURT: A shot was fired and then another and possibly still another. It's not clear who it was that fired the first shot. That was a matter in dispute. You say you didn't fire it; another says you did. It's a bit of a guess, but it appears it was at that point after the first shot that you left the trailer.

THE DEFENDANT: Yes.

THE COURT: And it was perhaps at that point that another shot rang out, the second one. And apparently before you left, the rock that was requested by Valeri Friend was delivered through the window, and you were there to that point.

THE DEFENDANT: Uh-huh.

THE COURT: You and the other individual apparently retreated to the vehicle that was driven in the ditch and was there for somewhere between twenty minutes and two hours, it isn't clear how long it was before the vehicle was pulled out of the ditch, while Valeri remained within the trailer with Carla. After that, you assisted in the cover-up. The court has made findings on that, and I won't go over them again.

In essence, you were in this tragic event from beginning to end. And so, it is, of course, deserving of substantial punishment. The guidelines, the advisory United States Sentencing Guidelines that apply in the case, of course,

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indicate that, that is, you are subject to the maximum under the guidelines for the count one offense and subject to life imprisonment on count two. And so, the court necessarily takes into account the characteristics of the offense, the unusually serious nature of the offense which involves not only taking the life of another, but the other is one who is attempting to perform a duty or responsibility for the United States acting as a confidential informant to uphold the law rather than to denigrate it. And so, all of that indicates the exceptional seriousness of the offense in this case. The court, of course, takes all of that into account.

There are other matters that the court takes into account as well. One is that you've lived your life, except for this event, without any indication that you'd ever been in any criminal difficulty at all. There are no convictions on your record; and from all that appears, you haven't even been charged with another offense during what is now your forty-one years.

The court also takes into account the letters that it has received in your behalf from both family and friends that have shown you otherwise to be a good person. And that, too, is a matter of note for the court in determining the appropriate sentence.

After taking into account all those factors and keeping in mind that this offense is deserving and merits a serious sentence of punishment, the court also recognizes the motion for

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substantial assistance that has been filed by the government, and recognizes, as the government has stated, that you were the first to come forward. And I take note of the fact that it, as things progressed, may have been difficult for anyone else equally involved to come forward as rapidly as you did, but nevertheless, you were first, and even Ms. Collins at the hearing four years ago was gracious in thanking you for having done so. You assisted the government in the first trial in this matter, and, as I understood, stood ready to assist in the second; that, of course, in an effort to bring to justice those who had a role along with you in the offense. And so, the court recognizes that assistance was substantial and important to the government's ability to successfully prosecute this case.

When I take all those matters into account, I recognize that substantial punishment is nevertheless appropriate in the case for this most serious of offenses, and that, as is the expectation from the court, those factors that are set forth in Section 3553(a) must be considered as well, not the least of which is to deter others from engaging in like conduct. Somehow, although I feel the public does need some protection from you, I conclude based on your record, save for this one matter, that you are not likely, if ever you are released, to be involved in another criminal act.

And so, in determining the appropriate sentence to impose and recognizing that a substantial sentence indeed is

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appropriate in this matter, the court has concluded to sentence you to a term of thirty years imprisonment. You will receive credit, of course, for the time that you have thus far served, and at the conclusion of that term of imprisonment, the court will place you on supervised release for a period of five years on count two; three years, as it were, on count one to run concurrently; and the terms of that supervised release will be the terms and conditions that are standard by standing order in this district.
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The court recognizes your limited earning capacity, and that such little earnings as you can muster in prison or thereafter should be applied to familial requirements. And so, the court is not going to impose a fine, or the costs of your incarceration, or the costs of your supervised release.

The court does impose the 200 dollar special assessment in this matter, and I'm uncertain as to whether or not that has been paid. If it has not, then the court will direct it be paid at the rate of 10 dollars a month out of prison earnings once the defendant is at the federal correctional institution where she will be serving the sentence. And so, the court will note that the first of such payment of 10 dollars can be made on October 1st and continuing on the first day of each month thereafter until that is paid in full.

I would ask counsel if you have anything further.

MR. GIATRAS: Your Honor, only the recommendation, if

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it's possible, to be incarcerated obviously close to West
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     Virginia or in West Virginia, if that's possible given the
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     circumstances and the classification.
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         And also, Your Honor, I know that there was and there had
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     been some drug abuse and some drug issues with Ms. Collins. I
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    know that a long period of time has elapsed since she has
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     been -- since she has been incarcerated, but if it's possible to
     at least be considered for and evaluated for that program, we
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 9
     would appreciate that, Your Honor.
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              THE COURT: The court will make that recommendation as
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     well as the first one.
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              MR. GIATRAS: Thank you, Your Honor.
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              THE COURT: Does the government have anything further?
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              MR. McVEY: Your Honor, just an inquiry as to how this
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     thirty years is divided between the counts.
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              THE COURT: Well, the statutory mandatory minimum on
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     the second count is ten years. The court has taken into account
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     both the maximum on count one and the statutory minimum on count
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     two, and fixes a sentence at, as I've indicated, thirty years.
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         Is there anything further to be taken up at this time?
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              MR. GIATRAS: No, Your Honor.
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              THE COURT: The court does impose restitution in the
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     amount of 1250 dollars payable to the West Virginia Department
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     of Health and Human Resources, and will direct that it be paid
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out of prison earnings as well on a similar schedule as that

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     that the court indicated for the payment initially of the
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     special assessment.
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         And I would ask if the government has a motion to dismiss
     the remaining counts.
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              MR. McVEY: Yes, counts three and four we move to
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     dismiss, Your Honor.
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              THE COURT: I take it there is no objection to that
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     motion.
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              MR. GIATRAS: None, Your Honor, no.
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              THE COURT: And it is granted.
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         Ms. Burton, the court would note to you that you have
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     fourteen days from this date within which to appeal your
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     conviction and sentence in this case, and if you are without
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     funds with which to prosecute that appeal, the court would
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     appoint counsel for you at the expense of the United States, and
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     the costs of that appeal would otherwise be at the expense of
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     the United States as well.
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              THE DEFENDANT: Okay.
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              THE COURT: Good luck to you, ma'am.
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              THE DEFENDANT:
                             Thank you.
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         (At 2:17 p.m. the hearing was concluded.)
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REPORTER'S CERTIFICATE
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         I, Barbara Steinke, Registered Merit Reporter, do hereby
     certify that the foregoing proceedings were reduced to writing
 3
     by me at the time and place therein mentioned, and said
     proceedings are a true and accurate transcript from my notes. I
     further certify that I am neither related to any of the parties
 4
     by blood or marriage, nor do I have any interest in the outcome
 5
     of the above matter.
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 7
     November 4, 2010
                                       s/Barbara Steinke
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